

# Clarendon County Special Called Meeting Monday, December 21, 2015, 9:00 AM Council Chambers

#### Those in attendance:

Chairman, Dwight L. Stewart, Jr.
Councilman, Billy Richardson
Councilman, Benton Blakely
Councilman, AC English, Jr.
County Administrator, David W. Epperson
Clerk, Dorothy M. Levy

Absent: Vice Chairman WJ Frierson, Sr.

Media: None

#### Others in attendance included:

Lynden Anthony George Kosinski

Michael Kozlarek

Chairman Stewart called the meeting to order at 9:00 am and led the Invocation. The Pledge of Allegiance was recited in unison.

#### I. Ordinance 2015-09

Administrator Epperson stated that we are very excited and looking forward to the expansion from Project StarTrak.

On motion by Councilman Blakely and Seconded by Councilman English, Council voted Unanimous Approval to the Third and Final Reading of An Ordinance, Authorizing the Execution and Delivery of a Fee Agreement by and Between Clarendon County, South Carolina, and Project StarTrak; Providing for a Payment of a Fee in Lieu of Taxes; Providing for the acceptance and Administration of any Grants and other Funds related to Project StarTrak; and other Related Matters.

## II. Board Appointment

On motion by Councilman Blakely and Seconded by Councilman English, Council voted Unanimous Approval to appoint Mr. Steve Carl Gamble to the Clarendon County Development Board to serve a 3-year term.

### V. Adjourn

Chairman Stewart stated that we have exhausted our agenda, he wished everyone a Very Merry Christmas, and he asked for a motion to adjourn the Council Meeting.

On motion by Councilman Richardson and Seconded by Councilmen Blakely and English, Council voted Unanimous approval to adjourn the Council meeting. The Council Meeting ended at 9:06 am.

Respectfully Submitted,

Dorothy M. Levy

Clerk to Clarendon County Council

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